Northern Virginia Amateur Radio Council, Inc.

MINUTES
Meeting 20 March 1975

Meeting called to order at 8:00 PM by Pres. Meyer.

Minutes of February meeting approved with the following change: Under RFI Session, make the minutes read "the RFI Session is progressing, but with some of the papers not yet firm."
Introductions: Mrs. Virginia Pinkerton W4SHE, with the WAYLARCS, Mr. Edwin KennedyW3GPI who is writing Publicity and Mr. Richard Jordan W4UM who is Advertising Chairman.
Treasurer's Report: A balance of $1203.35 was reported.
Special Call Signs: Mr. Grenfell understands that the FCC is reserving KQ4ST for the HF talk-in Station and KR4QST for the 2 meter FM Talk-in.
Publicity: Publicity release has been supplied ARRL Hdqtrs for the May QST, the June issue will carry information on the Convention and for the July issue a much larger write-up is planned. The August issue will carry a full-page ad and a special cover.
Ladies Program: A comprehensive report indicated that the planning is well advanced and much of the program firm. An answer to her question - what is the status of souveniers for the Ladies Program - was unanswerable due to the absence of Mr. Mc Conaghy.
Correspondence: Letter from the 1976 ARRL National Convention Chairman requested certain information. Mr. Meyer replied to his questions, stating that a Booth would be available for their use at our Convention.
Booth Space: In addition to the paying customers, the Exhibitors, booth space is requested by YLRL, AMSAT and QCWA, which also requests space for a forum-type meeting to accomodate about 15 . MARS needs a space, about 15 x 20, for their exhibit and for the MARS station. This will be a truly tri-service display. the MARS station will be operated only during convention hours.
Photography: Pictures taken during the 1973 Roanoke Division Convention will be used where possible. For those not covered by a previous photo, come to the next meeting prepared to have a picture taken for use in various convention publications.
Mailing Permit: Approval for mailings as a non-profit organization is anticipated by IRS as soon as a minor change in the By-Laws is made. No answer has been received from an application letter for a PO Box.
Technical Programs:Advertising material has been distributed on the RFI Symposium and on the technical session for the convention proper. An FCC person has been requested to monitor the RFI Session on Saturday. Certain other allied matters were discussed, Novice Session (which Mr. McCoy had indicated no interest in) and an Antenna Session which was considered favorably.
Convention Flyer: In this matter, Mr. Meyer suggested the following price schedule:

	Pre-Convention	At-the-door
Registration	$ 3.50	$ 4.00
Banquet	14.00	14.50
Tech. Symposium	2.50	3.00*
Ladies Program	3.50	4.00
L.P. with Lunch	10.00	10.50

* If ARRL pays for the Technical papers printing, price for Technical Symposium is $ 1.00.

ARPSC: Chairman Cone proposed 2 hour sessions, one for Saturday and one for Sunday. The Saturday Session would treat the national aspects while the Sunday Session would feature net operation with emphasis on NTS and with Emergency exercises on a local basis.
FCC Forum: In addition ot FCC participation in the Forum, Mr. Grenfell will request the FCC RFI Display and an FCC Monitoring Van.
DX Session: Mr. Johnson said that one speaker is firm and four others are considering the invitation. He indicated a time length of some 3½ to 4 hours.
WAYLARCS: Mrs. Akers asked for a private room to be used for interviews with prominent amateurs in connection with a series of articles on AR. It is understood that Mrs. Pinkerton is writing the articles.
INFORMATION: The ARRL Booth will be located in the main lobby.
Security: It was the unanimous opinion of all present that a maximum of security be provided and that there would be no "freebies". Every body, except certain invited non-amateur types, would pay his way. also, that every effort be made to prevent non-payers from gaining access to any meeting or exhibitor area. Strict watch in and about the several parts of the Convention must be maintained to avoid loss of revenue.
Next Meeting: The next meeting will be held at Lanier School, Fairfax City, Va. at 8:00 PM on 17 April 1975.
Adjournment: The meeting was adjourned at 10:05 PM (0305 UCT)

E. B. Redington,
Secretary